

**HORN BROOK COMMUNITY SERVICES DISTRICT
P.O. BOX 29, HORN BROOK, CA. 96044
REGULAR MEETING MINUTES OF 9/27/17
HORN BROOK COMMUNITY ASSOCIATION HALL**

BOARD OF DIRECTORS: Robert Puckett, Patricia Slote, Melissa Tulleo, Bryant Schauflier

1. **Call to Order, Pledge of Allegiance, Roll Call and Establishment of Quorum:**
The meeting was called to order at 6:30 pm by President Puckett. Pledge of Allegiance recited. Roll Call: Present: Robert Puckett, Patricia Slote, Bryant Schauflier. Absent : Melissa Tulleo. Quorum Established. Melissa Tulleo arrived at 6:37 p.m.
2. **Public Comment Period:** No public comment.
3. **Presentation Only:** Pete Kampa, General Manager, was not available for this meeting. No Manager's Report submitted.
4. **Consent Agenda:** President Puckett read the Consent Agenda. Patricia Slote noted the amount on the Warrant List for Clint Dingman should be \$397.48, not the amount of \$476.25 as listed. The meeting minutes of August 29, 2017 should be listed as a Regular Meeting and the September 6, 2017 meeting should be listed as a Special Meeting. Bryant Schauflier made a motion to approve the Consent Agenda with corrections as noted. Second by Patricia Slote.

Ayes: Puckett, Schauflier, Tulleo, Slote

Noes: -0-

Absent: -0-

5. **Discussion and Action Items:** President Puckett read the items as listed on the Agenda.
 - a. The Board discussed the need for indemnifying certain District officer in past and present court actions. There was a consensus of the Board to table this matter until further clarification can be made.
 - b. Discussion to adopt a resolution amending the 2017 Budget to transfer fund balance cash to cover the cost of general operating expenses resulted in the Board opting to transfer funds from Fund 781100, Org. 405010, Acct. 761010 in the amount of \$14,000 to Fund 781100, Org. 405010, Acct. 728000. Patricia Slote made a motion to approve this transfer of funds, second by Bryant Schauflier.

Ayes: Puckett, Schauflier, Tulleo, Slote

Noes: -0-

Absent: -0-

Announcement of Closed Session at 7:05 p.m. There was no action taken and the Closed Session terminated at 7:23 p.m.. After returning to Open Session, the meeting adjourned at 7:27 p.m.

Submitted by: _____ Patricia E. Slote, Board Secretary

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